

PO2000055/49

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

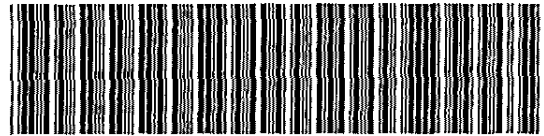
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04/25/05--01023--013 **35.00

Ps 5/3/05
O/D/les.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BODY SOURCE FITNESS CENTER, INC.
(Name of Corporation)

DOCUMENT NUMBER: P02000055149

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ELYSABET MONTANEZ

(Name of Person)

TAX DEFENSE CENTER

(Name of Firm/Company)

2350 W 84th STREET # 18

(Address)

HIALEAH, FL 33016

(City/State and Zip Code)

For further information concerning this matter, please call:

ELYSABET MONTANEZ

(Name of Person)

at (305) 825-2500

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

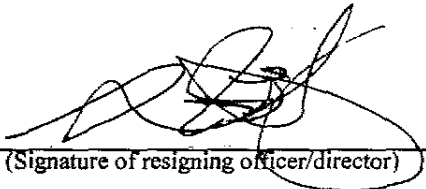
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05 APR 25 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ARIEL J. ESTEVEZ, hereby resign as VICE PRESIDENT
(Title)

of BODY SOURCE FITNESS CENTER, INC.
(Name of Corporation)

P02000055149, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314